EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** June 27, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Bobbi Allison, and

Council members; Brenden Pierce, Gordon Bowman, Bob

Schaub, and James Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle,

Town Planner Nick Bond, Treasurer Mike Schaub, Interim Police

Chief Wade and Interim Fire Chief Bud Lucas

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

"The Town's mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community."

APPROVAL OF AGENDA

Motion by Council member Bowman moved approval and was seconded by Council member Schaub. All were in favor.

COMMENTS FROM CITIZENS

Chad Hagland residing at came to complain about the animal control policies for Eatonville because they picked up a dog out of Town and brought it into the Town limits and were told by the Police Department they could not take a dog found in Pierce County.

Police Chief Wade advised Mr. Hagland that the officers were correct in their statements because the dog was in Pierce County jurisdiction, the citizens of Eatonville pay for animal control within the Town limits, and it would be unjust to service Pierce County residents with Eatonville dollars.

Lisa Hagland residing at 12318 172nd Street East Puyallup, WA advised Council they have contacted the Humane Society, PETA and many other organizations and asked them to contact Eatonville Police Department to advise them on how to improve their skills on dealing with Animal Control.

CONSENT AGENDA

| a. Payroll checks | 24018 thru | 24039 | \$94,386.69 |
|---------------------------------------|------------|-------|--------------|
| b. Claim checks | 30056 thru | 30057 | \$2,000.00 |
| c. Claim checks | 30056 thru | 30104 | \$274,937.27 |

Council member Allison moved approval and Council member Bowman seconded. AIF

d. Park Application for Graduation Party at Glacier Park

Council member Allison moved approval and was seconded by Council member Bowman. The Application was approved with a vote of 3 to 2 with Council members' Schaub and Pierce voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report Announced the July 16th grand opening ceremony for the Visitor's Center.
- c. Staff Report- Administrator Beagle gave an update on the Mashell Avenue Project.
- d. Finance Report-Treasurer submitted his report dated June 24, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-W

A Resolution of the Eatonville Town Council to authorize the execution of a consultant agreement with Loadstone Engineering

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison approval and was seconded by Council member Bowman.

Council member Valentine moved to refer to Finance and Utilities Committee. Council member Pierce seconded. All were in favor.

Resolution 2011-X

A Resolution authorizing the Mayor to enter into a development agreement with Centerpoint Eatonville to further the goals and policies of the Town of Eatonville's Comprehensive Plan

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Schaub moved approval and was seconded by Council member Pierce.

Planner Nick Bond gave an overview of the developer's agreement.

Pastor Jonathon Cross with Centerpoint Eatonville residing at 604 Williams Court W Advised Council they are doing everything correct in this process and have hired all professionals to do the work. He explained the different programs and benefits this new facility would offer Eatonville.

Chuck Robins residing at 305 Madrona mimicked Pastor Cross' statements and stated they are a Christian non-denominational Church that offers programs for everyone.

Harry Kavanaugh residing at 14004 Lynch Creek Rd stated they are taking a huge leap of faith in building, this facility and it will be an asset to the Town.

Council member Pierce moved to add section 4.3 "This agreement is not meant to fulfill the requirements in section 13.28.030 of the EMC." Council member Allison seconded. All were in favor.

Council member Allison moved to post-pone until the July 11th meeting. Council member Pierce seconded. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Schaub expressed his concern for how the Police Department was handling the citizens and visitors.

Council member Valentine asked if we could get an agreement with Pierce County for animal control and look at policy for charging for out of Town animals.

Council member Allison asked Mr. Bond about scheduling a Cemetery Committee meeting.

Council member Pierce congratulated CenterPoint on their facility.

| C ouncil member Bowman expre | essed his exciteme | ent for CenterPoint. |
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| | ADJOURNMENT |
|-----------------------------------|-----------------------|
| Mayor Harper adjourned the meetin | ng at 8:36 PM. |
| | |
| | Raymond Harper, Mayor |
| ATTEST: | |
| | |
| Chrystal McGlone, Town Clerk | |